

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

October 1, 2019

(Board Room, 2nd Floor)

(This meeting will convene immediately following the Village Board Meeting, which begins at 7 p.m.)

President: Jeffery J. Pruyn Phone: 630-773-0835

Trustees: Jeff Aiani

Dino Gavanis

Michael J. Latoria

Ellen Leahy

Kathy Linsner

Frank Madaras

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

Call to Order; Roll Call

2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – September 17, 2019

Documents:

[20190917 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Chair Trustee Latoria; Co-Chair Trustee Gavanis
7. Capital & Infrastructure Committee
 - Chair Trustee Aiani; Co-Chair Trustee Latoria
 - a. Discussion and possible action regarding 2018 Holiday Inn Lift Station Replacement Payment Estimate #5 to Martam Construction Corporation

Documents:

[CAP A - 2018 HOLIDAY INN PYMT 5.PDF](#)

- b. Discussion and possible action regarding Design and Construction Engineering Services for the 2020 Pavement Maintenance Program

Documents:

[CAP B - DESIGN AND ENG SERVICES FOR 2020 PAVEMENT PROGRAM.PDF](#)

- c. Discussion and possible action regarding 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment #5 to Jetco Ltd

Documents:

[CAP C - TANK PAINTING PYMT.PDF](#)

- d. Discussion and possible action regarding the Replacement of Global Positioning Equipment

Documents:

[CAP D - GIS EQUIPMENT.PDF](#)

- e. Discussion and possible action regarding 2019 Payment #3 and final for the Centrifuge Dewatering Equipment (WWTP Improvements) to Andritz Separation Inc

Documents:

[CAP E - WWTP CENTRIFUGE.PDF](#)

- f. Discussion and possible action regarding 2019 Payment #1 and Final for Aqua Aerobic System Inc. Decanter Equipment (WWTP Improvements)

Documents:

[CAP F - AQUA AEROBIC DECANTER.PDF](#)

- 8. Finance & Operations Committee
Chair Trustee Madaras; Co-Chair Trustee Linsner
- 9. Intergovernmental Committee
Chair - Trustee Leahy; Co-Chair Trustee Aiani

10. Department Head Reports
11. Village Administrator Report
12. Closed Session
13. Adjournment